

Message Text

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PAGE 01 STATE 092931
ORIGIN OES-06

INFO OCT-01 EUR-12 ISO-00 CU-02 ERDA-05 AGR-05 INT-05
NSF-01 EPA-01 HEW-04 COME-00 /042 R

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OES/APT/BMP:JFRY
EUR/WE:MDURKEE
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-----252337Z 115459 /63
P 252156Z APR 77
FM SECSTATE WASHDC
TO AMEMBASSY MADRID PRIORITY

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E.O. 11652: N/A

TAGS: TGEN, SP, PFOR, MARR

SUBJECT: 1976 TREATY : SCIENTIFIC AND TECHNICAL COOPER-
ATION: MAY 17, MEETING.

REF: A) MADRID 2941, B) MADRID 2938, C) MADRID 2930,
D) STATE 79222

1. AGREEMENT ON DOCUMENT ALLOCATING FUNDS BY TYPE OF PRO-
GRAM (PARA 2 REF A) WOULD BE A POSITIVE ACCOMPLISHMENT OF
MEETING; PERCENTAGES SUGGESTED ARE SATISFACTORY TO DEPT.

2. DEPARTMENT AGREEABLE TO ESTABLISHING AS AGENDA ITEM,
SIGNING OF PROCEDURAL GUIDELINES AND AGREEMENT ON PROGRAM
DEVELOPMENT AND MANAGEMENT FUND (PDMF). (PARA 3 REF A).
DEPARTMENT REQUESTS TEXT OF PROPOSED PDMF AGREEMENT ASAP.
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3. WE AGREE ON INCLUSION AS AGENDA ITEM, APPROVAL OF
BUDGET FOR SECRETARIAT AND FOR SEED MONEY (PARA 4 REF A).

4. WE ARE AGREEABLE TO DELETION OF SECRETARIAT ADMINISTRA-
TIVE PROCEDURES FROM AGENDA IN VIEW OF PARA 5, R" F A. WE
HAVE PREPARED POSITION PAPER ON PROPOSED AGENDA ITEM ON

ALLOCATION OF FUNDS AND WILL DEFER AGENDA ITEM ON SECRETARIAT ADMIN PROCEDURES (REF A, PARA 5).

5. REVISED PROPOSED AGENDA FOLLOWS:

I. OPENING STATEMENT BY CO-CHAIRPERSONS

II. SIGNING THE PROCEDURAL GUIDELINES OF THE JOINT COMMITTEE.

III. APPROVAL OF AN INTERIM BUDGET FOR THE JOINT COMMITTEE'S
-- SECRETARIAT AND FOR THE PROGRAM DEVELOPMENT AND
-- MANAGEMENT FUND.

IV. ALLOCATION OF FUNDS TO APPROVED PROGRAMS.

V. PROPOSALS FOR COOPERATIVE RESEARCH PROJECTS.

VI. OBLIGATION OF 5TH TRANCHE FUNDS.

VII. SIGNING OF DECISION DOCUMENT.

VIII. NEXT MEETING AND ADJOURNMENT.

6. DEPARTMENT AGREES TO DEFER QUESTION OF UNIVERSITY
ELIGIBILITY UNDER COOPERATIVE RESEARCH PROGRAM TO LATER
DATE (REF B).

7. PLEASE FORWARD BUDGET FOR SECRETARIAT SEED MONEY ASAP
(REF C). BUDGET SHOULD BE DIVIDED BETWEEN SECRETARIAT
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OPERATING EXPENSES AND PROGRAM DEVELOPMENT
FUND.

8. WE ARE PLANNING ON INVITING REPRESENTATIVES OF U.S.
AGENCIES WHO MAY BE INVOLVED IN PROGRAM TO MEETING.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AGREEMENTS, SCIENTIFIC COOPERATION, TECHNOLOGICAL EXCHANGES, MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 25-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE092931
Document Source: CORE
Document Unique ID: 00
Drafter: CGORSEY:EH
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D770144-0195
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770422/aaaaasjn.tel
Line Count: 105
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ca25969f-c288-dd11-92da-001cc4696bcc
Office: ORIGIN OES
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 MADRID 2941, 77 MADRID 2938, 77 MADRID 2930
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 11-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2701965
Secure: OPEN
Status: <DBA CHANGED> mcm 20041004
Subject: SCIENTIFIC COOPERATION
TAGS: TGEN, PFOR, MARR, SP, US
To: MADRID
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/ca25969f-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009